

# FEDERAL REGISTER INDEX

## January–August 2021

### Financial Crimes Enforcement Network

#### RULES

Inflation Adjustment of Civil Monetary Penalties – 7348 (*Jan 28*); 7810 (*Feb 2*)

#### PROPOSED RULES

Beneficial Ownership Information Reporting Requirements – 17557 (*Apr 5*)  
Requirements for Certain Transactions Involving Convertible Virtual  
Currency or Digital Assets – 3897 (*Jan 15*); 7352 (*Jan 28*)

#### NOTICES

Agency Information Collection Activities; Proposals, Submissions, and  
Approvals:

Purchases of Bank Checks and Drafts, Cashier's Checks, Money Orders,  
and Traveler's Checks – 6411 (*Jan 21*)

Renewal Without Change of Regulations Requiring Additional Records to  
be Made and Retained by Dealers in Foreign Exchange and Additional  
Records to be Made and Retained by Brokers or Dealers in  
Securities – 7778 (*Feb 1*)

Transactions of Exempt Persons Regulations, and Designation of Exempt  
Person Report – 6964 (*Jan 25*)

Request for Information:

Extent to Which Model Risk Management Principles Support Compliance  
with Bank Secrecy Act/Anti-Money Laundering and Office of Foreign  
Assets Control Requirements – 18978 (*Apr 12*)